

L14000054988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

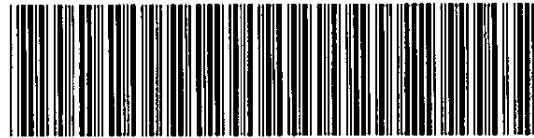
(Business Entity Name)

(Document Number)

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RECEIVED
DEPARTMENT OF STATE
15 JUL 24 AM 11:28
FILED
15 JUL 24 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 27 2015

J SHIVERS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 718290 8052638

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : July 21, 2015

ORDER TIME : 9:23 AM

ORDER NO. : 718290-015

CUSTOMER NO: 8052638

CHANGE OF AGENT

NAME: FALLING WATER VENTURES, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FALLING WATER VENTURES, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward Alexander Santos

Name of Person

Falling Water Ventures, LLC

Firm/Company

189 S. Orange Ave Ste. 1950

Address

Orlando, Florida 32801

City/State and Zip Code

AlexSantos@fallingwaterventures.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edward Alexander Santos at (407) 232-5992

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: FALLING WATER VENTURES, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
189 S. Orange Ave Ste. 1950
Orlando, Florida 32801

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
189 S. Orange Ave Ste. 1950
Orlando, Florida 32801

3. 04/03/2014 Date of filing/registration in Florida

4. L14000054989 Document number

5. (a) KOLTUN, JEFFREY M

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

150 SPARTAN DRIVE, SUITE 100

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

MAITLAND, FL 32751

(b) Corporation Service Company

Enter name of NEW Registered Agent and/or NEW Registered Office address:

1201 Hays Street

NEW Registered Office Address:

Tallahassee, FL 32301

FILED
15 JUL 24 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

DocuSigned by:

Alex Santos

Signature of a member or authorized representative of a member

A27173A371EE4D4..

Edward Alexander Santos

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Courtney Williams

Signature of Registered Agent Corporation Service Company BY:

Courtney Williams
Asst. Vice President